

MINUTES OF SPECIAL RDA MEETING – AUGUST 16, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, AUGUST 16, 2011, AT 7:03 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Nicole Cottle, CED Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
Russ Bailey, Public Works Department

1560 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who read a prayer offered by George Washington while he served as President of the United States.

1561 **RESOLUTION NO. 11-35, AWARD A CONTRACT TO WADMAN CORPORATION FOR THE PROMENADE/PLAZA SITE IMPROVEMENTS PROJECT**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 11-35 which would award a contract to Wadman Corporation, in the amount of \$4,529,902.26, for the Promenade/Plaza Site Improvements Project.

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Mr. Isaac stated bids had been solicited and four bids received, as follows:

	<u>Promenade</u>	<u>Plaza</u>	<u>Total</u>
Allstate Construction, Inc.	\$3,421,416.00	\$1,488,818.00	\$4,910,234.00
Interwest Construction	\$3,195,146.00	\$1,452,770.00	\$4,647,916.00
Valley Crest L.D.	\$3,481,900.22	\$2,016,088.96	\$5,498,079.12
Wadman Corporation	\$2,979,646.06	\$1,550,256.20	\$4,529,902.26

The Acting Chief Executive Officer advised the engineer's estimate was \$3,002,149.00 for the Promenade; \$1,268,492.50 for the Plaza; for a total of \$4,270,641.50. He also advised bidders had all been pre-qualified from a pool of potential contractors and only those meeting or exceeding the contractor criteria had been approved to bid.

Mr. Isaac reported the Promenade project had been under development over the past year and was the focal point of the City Center revitalization project of Fairbourne Station. He stated the work contained in the contract would construct a new plaza icon element that could be seen from surrounding roadways and from I-215. The Promenade open space would provide outdoor recreational opportunities along with several water features for residents living in the new multi-story condominiums to be constructed along Lehman Avenue. He advised that employees of businesses in the area would also find enjoyment in the Promenade and Plaza.

The Acting Chief Executive Officer stated GSBS Architects were the architects for the Promenade and Stanley Consultants were the architects for the Plaza. He stated City staff had taken design and contract information from the architects and placed it in a unit price format for bidding purposes.

Mr. Isaac further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 11-35, a Resolution Awarding a Contract to Wadman Corporation for the Promenade/Plaza Site Improvements Project, and Authorizing the Execution of a Contract. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, AUGUST 16, 2011, WAS ADJOURNED AT 7:07 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, August 16, 2011.

Sheri McKendrick, MMC
Secretary